

### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
23<sup>rd</sup> Annual General Meeting of the Equity shareholders  
Of **Maharashtra Knowledge Corporation Limited (MKCL)**

Dear Sir,

I, Vikar Khare, Partner, KANJ & Co. LLP, Company Secretaries, Pune having its office at 3-4, 3<sup>rd</sup> Floor, Aishwarya Sankul, Opp. Joshi Railway Museum, G. A. Kulkarni Path, Kothrud, Pune 411038, have been appointed as scrutinizer of Maharashtra Knowledge Corporation Limited (MKCL) ("the company") having CIN – U80302PN2001PLC135348 and having its Registered Office Address at ICC Trade Tower, 'A' Wing, 5th Floor, Senapati Bapat Road, Shivajinagar, Pune 411016 for the purpose of scrutinizing the e-voting process and paper ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 read with rules i.e. Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 23<sup>rd</sup> Annual General Meeting of the Equity shareholders of Maharashtra Knowledge Corporation Limited (MKCL) held on Thursday, 19<sup>th</sup> September, 2024 at ICC Trade Tower, 'A' Wing, 5th Floor, Senapati Bapat Road, Shivajinagar, Pune 411016. We submit our report as under:

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to voting, through E-voting process and by paper ballot process at the AGM for the items/ resolutions contained in Notice of AGM of the Company.

Our responsibility as scrutinizer for the voting, through E-voting process and paper Ballot process at the AGM, was restricted to make a 'Consolidated Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolutions as stated in the notice of the AGM, based on the reports generated from the Electronic voting service facility provided by Central Depository Services (India) Limited (CDSL), the authorized agency, engaged by the Company, to provide voting through electronic means and physical paper ballots submitted at the AGM.

1. The e-voting period remained open from Monday, September 16, 2024, at 9:00 a.m. (IST) and ended on Wednesday, September 18, 2024 at 5:00 p.m. (IST) (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e. Friday, September 13, 2024 at 04:00 p.m. IST, were entitled to vote through e-voting and those who were present on the date of the AGM, and did not opt to vote through e-voting process were entitled to



vote through paper ballot process on the proposed resolutions (Item no. 1 to 8 as set out in the Notice of the 23<sup>rd</sup> AGM of Maharashtra Knowledge Corporation Limited (MKCL).

3. The votes were unblocked on Thursday, 19<sup>th</sup> September 2024 around 11.45 AM in the presence of two witnesses; Ms. Mrunmayee Sathaye and Ms. Vaishnavi Pawase who are not in the employment of the company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “for” and “Against”, were downloaded through Scrutinizer login from the e-voting website of <https://www.evotingindia.com>
5. Further, on the date of the Annual General Meeting, 6 shareholders voted through paper ballot process for resolution No. 1 to 8.
6. The result of the e-voting as well as paper ballot processes are as under:

**a) Resolution 1-Ordinary Resolution–**

To consider and adopt the audited Financial Statements (including the consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	26	64,170	100
Paper Ballot	5	27,000	100
<b>TOTAL</b>	<b>31</b>	<b>91,170</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Paper Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Paper Ballot	1	1,85,000

b) **Resolution 2-Ordinary Resolution–**

To declare a final dividend of Rs.2.5/- per equity share for the Financial Year 2023-24.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	26	64,170	100
Paper Ballot	5	27,000	100
<b>TOTAL</b>	<b>31</b>	<b>91,170</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Paper Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Paper Ballot	1	1,85,000

**c) Resolution 3-Ordinary Resolution–**

To appoint a Director in place of Dr. Subhash Chaudhari (DIN 09033228), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	26	64,170	100
Paper Ballot	5	27,000	100
<b>TOTAL</b>	<b>31</b>	<b>91,170</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Paper Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Paper Ballot	1	1,85,000

**d) Resolution 4-Ordinary Resolution–**

To appoint a Director in place of Dr. Anant Sardeshmukh (DIN 00383994), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:



Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	26	64,170	100
Paper Ballot	5	27,000	100
<b>TOTAL</b>	<b>31</b>	<b>91,170</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Paper Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Paper Ballot	1	1,85,000

**e) Resolution 5-Ordinary Resolution–**

To approve reappointment of M/s. G. D. Apte & Co., Chartered Accountants, (Firm's Registration No. 100515W) as Statutory Auditors of the Company for period commencing from Financial Year 2024-25 to 2028-29

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	26	64,170	100
Paper Ballot	5	27,000	100
<b>TOTAL</b>	<b>31</b>	<b>91,170</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Paper Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Paper Ballot	1	1,85,000

f) **Resolution 6-Ordinary Resolution–**

To ratify remuneration payable to Cost Auditors for the Financial Year 2024-25.

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	26	64,170	100
Paper Ballot	5	27,000	100
<b>TOTAL</b>	<b>31</b>	<b>91,170</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Paper Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>



(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Paper Ballot	1	1,85,000

**g) Resolution 7-Ordinary Resolution–**

To consider appointment of Mr. Sameer Pande as Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	26	64,170	100
Paper Ballot	5	27,000	100
<b>TOTAL</b>	<b>31</b>	<b>91,170</b>	<b>100</b>

(ii) Voted against the resolution:

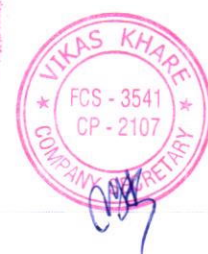
Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Paper Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Paper Ballot	1	1,85,000

**h) Resolution 8-Ordinary Resolution–**

To consider giving consent to the appointment of Mr. Sameer Pande as Managing Director of the Company.



(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	26	64,170	100
Paper Ballot	5	27,000	100
<b>TOTAL</b>	<b>31</b>	<b>91,170</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Paper Ballot	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Paper Ballot	1	1,85,000





7. The electronic data containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and paper ballot taken at the Meeting is enclosed was handed over to the Company Secretary for safekeeping.

Thanking You,  
Yours Faithfully,



(Name and Signature of the Scrutinizer)

Vikas Khare

Partner

KANJ & Co. LLP,

Company Secretaries, Pune

M. No: 3541

CP No. 2107

Peer Reviewed UDIN: P2000MH005900



UDIN: F003541F001256980

Date: 19<sup>th</sup> September 2024

Place: Pune